

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

May 20, 2019

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the residence of C. McDonnell, Chair. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb and Julie Tombari, and Heather LeMay.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chairman McDonnell at 6:30 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The April 2019 Treasurer's report was presented by S. McDonnell and reviewed by the Board. J. Tombari moved to approve and A. Bobb seconded. The motion was unanimously carried.
- II. The April 2019 meeting minutes were reviewed by the Board. H. LeMay moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Fence Bids
 - A. Bids were obtained for the fence behind King Soopers. After review of the bids, one was signed and work is to begin June 17th and will take 3 to 4 days.
- II. Perimeter Landscape
 - A. Flowers to be planted next week. Trees have been trimmed.

NEW BUSINESS

- I. Perimeter Lighting
 - A. New lighting has been installed on perimeter and all broken lighting has been replaced along Arapahoe Road.
- II. Perimeter Landscaping/Area
 - A. New bushes have been added to the perimeter.
 - B. Sprinkler system has been turned on and all broken sprinkler heads have been repaired.
 - C. Discussion of Announcement Board was held and it will be updated.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and approved to adjourn. This regular meeting was adjourned at 7:02 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, June 17, 2019 at 6:30 p.m. at S. Holly Baptist Church, 7101 S. Holly St., Centennial CO 80122.

Cameron McDonnell, Chairman

July 15, 2019

Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large